

Name of Defendant: Sujata Sachdeva		Address: City, State and Zip Code): Mequon, WI		
Date of Birth: xx/xx/1963		Occupation: Unknown		
Name of Defendant's Attorney: Michael F. Hart		Address of Defendant's Attorney: Kohler and Hart 735 N Water St., Suite 1212 Milwaukee, WI 53202		
Name of U.S. Attorney: Matthew L. Jacobs				
Has warrant been issued? No	When?	By Whom?	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? Yes	When? 12/21/09	Who? AEG		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE XX	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: **18 U.S.C. §1344 Maximum penalties:** Each charge carries a maximum possible penalty of up to 20 years in prison and a fine of up to \$250,000, or both

Agency/Agent: **S/A Brian Due, Federal Bureau of Investigation**

OCDETF: **No**